

**OFFICE OF THE CLERK  
TOWN OF TREMPLEALEAU  
TREMPLEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 2/12/2015  
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Dennis Bortle seconded and the motion carried. There were no public comments.

Sonja Byrne, Clerk/Treasurer reported a balance as of January 31, 2015 of \$659,643.27 in checking, \$213,957.77 in the regular money market account, \$251,818.90 in the contingency money market account, \$1,000.00 in the health savings money market account and \$630,107.93 in the CapX2020 money market account. Discussion was held regarding moving \$100,000 from the cash account into the contingency money market account. No money will be moved at this time.

David Prondzinski moved to approve the minutes of the January 8, 2015 Board Meeting. Dennis Bortle seconded and the motion carried with a voice vote. David Prondzinski moved to approve the minutes of the January 8, 2014 Caucus. Dennis Bortle seconded and the motion carried with a voice vote. The Board reviewed the vouchers from January 9, 2015 through February 12, 2015. David Prondzinski moved to pay all bills, Dennis Bortle seconded and the motion carried by voice vote.

**Building Permits.**

Tim and Melissa Rolbiecki presented a building permit for a new residence on Wild Rose Road in Prairie Bluff Addition. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried.

Joe and Gayle Dolle presented a building permit for a new residence on Whispering Pines Road. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried.

Brett and Angela Eiken presented a building permit for a new residence on Primrose Road in Prairie Bluffs Addition. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried.

Ryan and Kristina Schwertel presented a building permit for a new residence on State Road 54/35. David Prondzinski moved to approve; Dennis Bortle seconded and the motion carried.

Troy Mausmann did not appear to give a presentation on the new signs that will be put on local bike trails. The matter was tabled until the March meeting. The matrix created by the CapX2020 Committee had a final review by the Board. David Prondzinski made a motion to

approve the matrix as written; Dennis Bortle seconded and the motion carried. David Prondzinski moved to renew the Gundersen Lutheran Business Agreement for 2015 to conduct the driver's random drug and alcohol testing; Dennis Bortle seconded. The motion carried with a voice vote. Information from Slaby Electric was presented regarding new outdoor lights for the Community Center building. More information will be gathered. The clerk will check with Ken Rineer at the PSC regarding using CapX2020 money to fund the lighting project.

Since the January 8, 2015 board meeting the following correspondence has been received: (a) Continuation Certificate from TKC Real Estate Holdings, LLC in regard to the use of Whistle Pass Road; (b) Mack Customer Satisfaction Survey; (c) A letter from Trempealeau County Department of Land Management informing the Town that they will be updating their Farmland Preservation Plan; and (d) Two Resolutions passed by the Trempealeau County Board - Resolution in Support of Home Rule. and Resolution promoting orderly, effective and efficient governmental oversight of land use development and calling for cooperation and dialog between all levels of government.

David Prondzinski made a motion to have the new truck driven and the Mack Customer Satisfaction Survey filled out by the driver. Dennis Bortle seconded and the motion carried by voice vote.

The next meeting is set for March 12, 2015 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Dennis Bortle seconded. The meeting adjourned at 7:05 p.m.

Respectfully submitted,

Sonja A. Byrne  
Clerk/Treasurer